MINUTES OF THE DISABILITY SUBCOMMITTEE

OF THE

EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND

December 3, 2015

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on December 3, 2015 in the Board Room of the Employees' Retirement System, 50 Service Avenue, Warwick, Rhode Island.

The following Committee members were present: William Finelli; Michael Boyce; Daniel Beardsley; Andrew Marcaccio and Amy Crane.

Also in attendance were: Randall Souza, General Counsel; Dr. Christopher Ley, Medical Advisor; Gayle Mambro-Martin and Frank Karpinski, Employees' Retirement System.

CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 1:08 P.M..

HEARINGS

Andrew Butler Firefighter, Johnston Fire Department. (estimated

service credits 8 years, 7 months)

Upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board grant Mr.

Butler motion to amend his accidental application.

Peter Souza Detective, Cranston Police Department.

(Estimated service credits 19 years, 1 month, 1

day)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Ms. Crane:

VOTED: To recommend that the Retirement Board **Approve**

Mr. Souza's application for an accidental disability

retirement. Mr. Finelli Recused.

Patricia Pryor Customer Service Representative, R.I. Division of

Motor Vehicles. (Estimated service credits 8 years,

6 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Ms. Crane:

VOTED: To recommend that the Retirement Board **Approve**

Ms. Pryor's application for an accidental disability retirement at **66 2/3 %.** Mr. Marcaccio voted Nay.

Emanuel Rodrigues Mechanic, Central Falls Public Works. (Estimated

service credits 11 years, 7 months, 6 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Crane and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Approve**

Mr. Rodrigues' application for an accidental disability retirement. Mr. Finelli Recused.

<u>Agenda</u> None

ADJOURNMENT

Upon a motion duly made by Mr. Marcaccio and seconded by Mr. Boyce it was unanimously:

VOTED To adjourn the meeting at 3:44 p.m.

Respectfully submitted,

Gayle C. Mambro-Martin, Esq.

GCM: gsb

December 29, 2015